

The Final 2016 Board meeting of the Town of Willing, County of Allegany and the State of New York was held at the Town Hall, 1431 State Route 19 South, on the 26th day of December, 2016 at 7pm.

Present: Supervisor Wightman, Councilwoman Roeske, Councilmen: Wiedemann, Fanton, Smith, Highway Supt. Matteson, Bookkeeper Glass and Clerk Buchholz.

Guests: None

Supervisor Wightman called the meeting to order at 7pm, all rose for the Pledge of Allegiance.

Supervisor Wightman requested that Bookkeeper Glass be at least every other board meeting in 2017, to which Mr. Glass agreed.

MINUTES: Councilman Wiedemann moved to approved the December 12th, 2016 Monthly Board meeting minutes as presented. Councilman Smith seconded. Board was poled. Councilwoman Roeske-aye, Councilmen: Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye.
5 ayes 0 nays **carried**

OLD BUSINESS:

Wellsville Fire Dept. Supervisor Wightman received a letter from Wellsville with their Mutual Aid schedule. Councilman Smith will take a copy to the next Willing Fire Dept Meeting.

NEW BUSINESS:

Cemetery Prices: Councilman Fanton ask the board to consider the following increase in prices for 2017. Adult/Child Grave Purchase from \$425.00 to \$450.00 and Administrative fee from \$100.00 to \$150.00. Councilman Wiedemann moved to accept price increase's, effective January 1st, 2017, Councilwoman Roeske seconded, board was poled. Councilwoman Roeske-aye, Councilmen: Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye. 5 ayes 0 nays **carried** (effective Jan 1st, 2017)

Computers: Supervisor Wightman has his new computer, Microsoft Office is \$100.00 plus tax a year and can be shared on 5 computers. Councilman Wiedemann moved for the purchase of Microsoft Office at \$100.00 plus tax to be placed on the Supervisor, Assessor, Clerks, Highway Supt and Police computers. Cost to be distributed evenly out of the 5 contractual accounts. Motion was seconded by Councilwoman Roeske. Board was poled. Councilwoman Roeske-aye, Councilmen: Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye 5 ayes 0 nays **carried**

Lights: Mr. Wesche has started replacing the ballasts and lights in the Hall. Will continue to work at them in his spare time. Clerk will ask him if he can adjust the sensor on the dusk to dawn lights on the North End of the Town Building.

Highway Truck update: 10 Wheeler will be 20 years old, repairs on 2 of the big trucks last week, cost of new one \$225,000.00. Once ordered deliver would be 6 to 10 months later. Board discussed the status of the Highway fleet. Will discuss more at a later date

End of year Financial: The board approved the following fund transfers:

General Fund

FROM	Amount	TO	
A1010.4 Town Board Contractual	\$60.48	A1310.4 Finance Contractual	1.

A1355.4 Assessor Contractual	\$441.00	A3120.4 Police Contractual
A1450.1 Election Personal	\$531.25	A1420.1 Attorney Personal
A1450.1 Election Personal	\$52.96	A3120.4 Police Contractual
A3410.1 CEO Salary	\$841.00	9010.8 Employee State Retirement
A9030.8 FICA	\$235.85	A5010.4 Highway Contractual
A7510.4 Historian Contractual	\$140.00	A8810.1 Cemetery Labor
<u>Highway:</u>		
DA9030.8 FICA	\$1,134.27	DA5142.2 Snow Contractual

PAY THE BILLS: Councilman Fanton moved to pay the General Fund Bills (vouchers #259- #263) in the amount of \$758.43 and the Highway Fund Bills (vouchers #159-#160) in the amount of \$1,635.23. Seconded by Councilman Smith, Board was poled. Councilwoman Roeske-aye, Councilmen: Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye. 5 ayes 0 nays
Carried

Councilman Fanton moved to adjourn the final meeting for 2016, Councilwoman Roeske seconded and said meeting was adjourned at 8:00pm
 Respectfully Submitted:
 Deborah J Buchholz
 Town of Willing Clerk
 12/26/2016